## Minneapolis Pedestrian Advisory Committee Meeting Wednesday, November 2, 2016 4:00 pm to 6:00 pm Minneapolis City Hall – Room 333

1.

Welcome

2.	Approval of Meeting Minutes (4:00-4:05)							
3.	Committee Process – Julia Tabbut (4:05-4:15)							
4.	Programs & Policies Subcommittee Report – Julia Curran and Shaina Brassard (4:15-4:25)  • Walk Friendly Communities  • 2017 National Walking Summit  • Lowry Hill East Rezoning Study							
5.	<ul> <li>Infrastructure &amp; Engineering Subcommittee Report – Bob Loken and Alex Cecchini (4:25-4:45)</li> <li>Seward Bike Boulevards ACTION</li> <li>Andersen School Pedestrian Improvements and Bikeway ACTION</li> <li>Lake Calhoun/Harriet Trail Access and Improvements ACTION</li> </ul>							
6.	CIP Presentation (4:45-5:00)  • Matthew Dyrdahl, Minneapolis Public Works							
7.	<ul><li>20-year Streets Funding Plan (5:00-5:30)</li><li>Kathleen Mayell and Nathan Koster, Minneapolis Public Works</li></ul>							
8.	PAC Strategic Plan and Accomplishments with Robin Hutcheson (5:30-6:00)							
9.	Adjourn (6:00)							
Programs & Policie Executive Committ	<b>s:</b> ngineering Subcommittee – T s Subcommittee – Monday, I ee – Wednesday, November Vednesday, December 7 <i>(4pr</i>	November 28 (4:30pm to 6p 30 (3pm to 3:30pm, Confer	om, City Hall, Roo ence Call)					
Members: Voting Community	Members:							
☐ Philip Ailiff ☐ Christian Huelsn ☐ Christopher Hof	□ Emily Antin nan □ Donna Hemp	□ Neal Baxter □ Dan Herber □ Justin Schmidt	☐ Alex Cecchin☐ Julia Kumba☐ Tamir Ali Mc	YingHua Curran	☐ Shaina Brassard ☐ Bob Loken ☐ Julia Tabbut			
Non-Voting Agency Members:  ☐ Mackenzie Turner Bargen (MnDOT)  ☐ Matthew Dyrdahl (Mpls PW)  ☐ Sarah Stewart (Mpls DHFS)  ☐ Joe Bernard (Mpls CPED)  ☐ Lindsey Wallace (City Council Rep)		<ul> <li>□ Kelley Yemen (Hennepin County)</li> <li>□ Gina Mitteco (MnDOT)</li> <li>□ VACANT (Mpls Police)</li> <li>□ Julie Danzl (Mpls Public Schools)</li> </ul>		<ul> <li>☐ Mike Mechtenberg (Metro Transit)</li> <li>☐ Heidi Schallberg (Metropolitan Council)</li> <li>☐ Steve Sanders (U of M)</li> <li>☐ Deborah Bartels (MPRB)</li> </ul>				